

AGENDA FOR REGULAR MEETING

City Council Of The Town Of Colma
City Hall, 1198 El Camino Real
Colma, CA 94014

January 12, 2005 - 7:30 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

PUBLIC COMMENTS

Comments on Non-Agenda Items will be heard at this time.
Comments on Agenda Items will be heard when the item is called.

INTRODUCTION OF NEW EMPLOYEES

1. Greg Hart, Police Commander, and Swearing In
2. Desi Rutherford, Maintenance Worker I
3. Jocelyn Calma, Facility Attendant
4. Carina Zarate, Recreation Leader
5. Priscilla Varela, Recreation Leader

CONSENT CALENDAR

6. Accept Minutes of December 8, 2004 Regular City Council Meeting
7. Approve Warrants List for December 1-31, 2004
8. Motion to Adopt Resolution Permitting Non-Residents to Participate in Certain Colma Recreation and Leisure Programs
9. Motion to Adopt Resolution Amending Tenant Selection Criteria for Town-owned Affordable Housing Units
10. Motion to Adopt Resolution Authorizing an Amendment to the Agreement with the County of San Mateo for the Provision of Animal Control Services

11. Motion to Adopt Resolution Approving form of Use Permit to Use the Property at 480 Collins Avenue, Unit H, for a Design Office and Storage Area for Performing Design, Consulting and Planning Services for Photography, Fashion and Entertainment Events and Exhibits (APN 010-421-160)
12. Motion to Authorize Staff to Negotiate with BART for Purchase of Property

PUBLIC HEARING

13. **Consider:** Use Permit to Use Property at 480 Collins Avenue, Unit E, for Telecommunications Equipment Installation Business (APN 010-421-160)

Report: Deputy City Planner Andrea Ouse

Action: Motion to Adopt Resolution Granting Conditional Use Permit

OLD BUSINESS

14. **Study:** Discussion Regarding Colma Senior Complex

Report: City Attorney Roger Peters

Action: Motion to Direct Staff to Prepare Resolution for Consideration at Future Meeting

NEW BUSINESS

15. **Consider:** Resolution of Intent to Sell Parcel of Property Located Within 680 Serramonte Boulevard, being APN 008-373-110 (Pit Stop)

Report: City Planner Mac Carpenter

Action: Motion to Adopt Resolution of Intent

16. **Consider:** Approving Joint Powers Agreement and Membership in the Housing Endowment and Regional Trust for San Mateo County (HEART)

Report: City Manager Diane McGrath

Action: Motion to Adopt Resolution Approving Joint Powers Agreement

17. **Consider:** Agreement with Chamber of Commerce for FY 2004-05

Report: City Manager Diane McGrath

Action: Motion to Adopt Resolution Approving Agreement

18. **Consider:** Approving Contract With Company by the Name of Inside Source to Purchase Office Furniture and Equipment for Police Station
- Report: City Engineer Rick Mao
Action: Motion to Adopt Resolution Contract to Purchase Furniture and Equipment
19. **Study:** Quarterly Recreation Program Review (September – December, 2004)
- Report: Recreation Services Manager Brian Dossey
Action: Motion to Accept Report
20. **Consider:** 2004 Holiday Events Presentation and Motion to Direct Staff Regarding 2005 Holiday Events Program
- Report: Recreation Manager Brian Dossey
Action: Motion to Accept Report and Direct Staff
21. **Consider:** Council Committee Assignments
- Report: City Attorney Roger Peters
Action: Motion to Approve Appointments

COUNCIL CALENDARING

REPORTS:

Fire Authority:
Mayor/City Council:
City Manager:

Diane McGrath
Philip J. Lum, Jr.
Diane McGrath

ADJOURNMENT